Marshall County Board of Supervisors Regular Session April 12, 2023, at 9:00 a.m. Marshall County Sheriff's Office 2369 Jessup Avenue, Marshalltown, Iowa

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the 3rd floor conference room, Sheriff's Complex, 2369 Jessup Avenue, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on April 12, 2023, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Hibbs moved to approve the agenda, removing an item from consent agenda for separate consideration, second by Salasek. Motion carried 3-0.

Hibbs moved to adopt the **Consent Agenda**, second by Salasek. Salasek asked for clarification of claims. Motion carried 3-0. Items:

- 1. Approve Regular Session Minutes, March 29, 2023 and March 2023 Claims Listing;
- 2. Approve claims as audited and authorize the County Auditor and Recorder to issue payment of the same. The listing of claims paid at this meeting and all claims paid in the current month will be published as part of the first meeting of the following month;
- 3. File Clerk of District Court Report: March 2023;
- 4. File Manure Management Plans:
 - a. Bangor Finisher Farm ID59034 1326 Hopkins Ave, Union with changes;
 - b. Larsen ID67141 73890 160th St, St Anthony with changes
 - c. P-341 ID67142 1422 Davidson Ave, St Anthony with changes
- 5. Personnel Changes:
 - a. Approve Status Change, Secondary Roads, Donald Box II, from Truck Drive 3 to Patrolman 2, full time, from \$27.75 to \$27.84 per hour, effective April 15, 2023.
 - b. Approve Status Change, Attorney's Office, Travis Conder, Assistant County Attorney, full time, from \$71,456.40 to \$80,765.04, effective April 16, 2023. VAWA/VOCA Grant Contract.
 - c. Approve New Hire, Treasurer's Office, Universal Clerk, Courtney Svacina, permanent full time, 40 hours per week, \$17.56/hour, start date on or after 12pm April 12, 2023.
 - d. Rehire temporary Election Workers to complete State of Iowa required training before April 30, 2023: Kathy Baker, Randy Baker, Phyllis Eygabroad, Linda Fuller, Jeff Von Ahnen, Pat Von Ahnen, Bev Worden.
 - e. Approve New Hire, Auditor & Recorder, Assistant, Maria Urbina, Auditor/Recorder Assistant Recording & Passports, full time 40 hours per week, \$18.75 per hour, start date on or after April 13, 2023.
 - f. Approve New Hire shared position: Public Health, Board of Supervisors and Auditor & Recorder, Administrative Assistant, Kelly Illum, full time 40 hours per week, \$22.00 per hour, start date on or after April 13, 2023

The Arts & Culture Alliance Master Plan was presented by Executive Director Amber Danielson, and explained the 10-year plan to rebuild the community.

Item removed from Consent Agenda: Salasek moved to approve the Master Matrix and Construction Permit Application for Marshall Ridge Farms LLC, second by Hibbs. Motion carried 3-0. The expansion creates 50 additional employees. A letter received April 5, 2023, from John K Allen was read. The board discussed the stop signs for T-intersections at 245th Street and Binford Avenue, dust, heavy equipment traffic and speed. Sheriff Phillips stated his department will respond to speed complaints. Action items: Stop signs, dust control and speed limit concerns.

Motion by Hibbs second by Salasek to approve new Special Class C Retail Alcohol License, 8 months, for CP3, LLC dba Collison Par 3, 1731 Taylor Avenue, Marshalltown, effective May 1, 2023 - January 1, 2024. Motion carried 3-0.

Motion by Salasek second by Hibbs to adopt RESOLUTION NO. 2023-0022 ACCEPTING THE DESTINATION IOWA PROGRAM FUNDS FOR 2023 OF \$400,000 FOR GREEN CASTLE CAMPGROUND. Motion carried 3-0. Conservation Director Herring discussed the next steps for the grant project, anticipation construction to begin in the spring of 2024.

RESOLUTION NO. 2023-0022 ACCEPTING THE DESTINATION IOWA PROGRAM FUNDS FOR 2023 OF \$400,000 FOR GREEN CASTLE CAMPGROUND

- WHEREAS, the State of Iowa has created the Destination Iowa program to provide grants to projects which enhance tourism opportunities in Iowa; and
- WHEREAS the Marshall County Conservation Board applied for funding under the Destination Iowa Grant under the Outdoor Recreation Fund for \$464,000 for the project of Phase One of the Green Castle Campground; and
- WHEREAS the Marshall County Conservation Board (MCCB) was awarded a Destination Iowa Grant for \$400,000 on March 10, 2023; and
- WHEREAS, the Marshall County Conservation Board had match funding secured in excess of \$695,000 as of the Destination Iowa application submission date of May 9, 2022; and
- WHEREAS, due to federal requirements, the grant must be registered under a Unique Entity Identifier (UEI) number; and
- WHEREAS the UEI for the MCCB is registered under the name Marshall County with Marshall County Conservation Board as a division of Marshall County.
- NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS, agree to the terms and conditions set forth in the agreement and authorize the Director of MCCB to sign the contract agreement on behalf of Marshall County and to administer and manage the grant effective March 10, 2023, the award date of Destination Iowa Funds.

Passed and adopted this 12th day of April, 2023.

arret/P. Heil

Board of Supervisors, Chair

Attest:

Nan Benson

Marshall County Auditor / Recorder

inbenson

Motion by Hibbs second by Salasek to adopt RESOLUTION 2023-0023 TO PROTECT THE WILL OF THE VOTERS'APPROVED REVENUE PURPOSE STATEMENTS FOR THE ALLOCATION OF LOCAL OPTION SALES TAX REVENUE, OPPOSING SF 550. Motion carried 3-0. County Engineer Geilenfeldt reviewed the necessity of the resolution and answered questions. The impact of the senate file negatively affects local revenue.

RESOLUTION 2023-0023 TO PROTECT THE WILL OF THE VOTERS' APPROVED REVENUE PURPOSE STATEMENTS FOR THE ALLOCATION OF LOCAL OPTION SALES TAX REVENUE, OPPOSING SF 550

- WHEREAS the voters of Marshall County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B; and
- WHEREAS the revenue derived from the tax is used for road and bridge improvements, public safety facilities, and property tax relief; and
- WHEREAS the residents of Marshall County have grown to rely on these revenues as a means to reduce property taxes; and
- WHEREAS, the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional amendment to require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy(IWLL) trust fund; and
- WHEREAS SF 550 proposed to backfill revenues lost due to the proposal, there are concerns of the Legislature ability to continue backfilling revenues; and
- WHEREAS voters across Iowa who have voted to either implement a local option sales tax or not to do so; and
- WHEREAS voters across Iowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS); and
- WHEREAS SF 550 also sunsets these provisions on January 1, 2025, after which no jurisdiction will have the authority to take either a LOST proposal or revenue purpose statement to a vote, essentially deleting the local government's ability to have local option sales taxes.
- THEREFORE, the Marshall County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters and furthers the reduction of property taxes, which is a common goal of the County and the Iowa Legislature. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SF 550 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters.

Passed and approved on this 12th day of April, 2023.

arret . Heil

Board of Supervisors, Chair

Attest

Nan Benson

Marshall County Auditor / Recorder

Motion by Salasek second by Hibbs to approve Contract Extension for PPME LOCAL 2003, Secondary Roads, to modify negotiated wage increases effective July 1, 2023 and July 1, 2024, with the following changes:

1. WAGES

7/1/2023: 7.00% across the board 7/1/2024: 7.00% across the board

2. No other terms or conditions shall be modified until such time as it expires on June 30, 2025. (See attached Contract Extension)

Motion carried 3-0. County Auditor/Recorder Benson and County Engineer Geilenfeldt provided historical information for discussion. The unions do not receive step increases, and the increases will help with competitively hiring new employees and retention of good workers.

Motion by Hibbs second by Salasek to approve purchase of a new 2024 Landoll 455B-53 Equipment Trailer from Landoll Company in Marysville, KS for \$162,191.70. This trailer will be built next winter and paid from our FY 2024 equipment budget. Motion carried 3-0. The old equipment will be sold on GovDeals.

Motion by Salasek second by Hibbs to approve purchase of a new 2023 Kubota SSV75PHFRC Skid Loader from Central Iowa Farm Store in Marshalltown for \$64,084.73. This unit will be delivered in September and paid from our FY 2024 equipment budget. Motion carried 3-0.

Geilenfeldt answered questions for all budget and road construction program requests. The bridge swap program requires up front county monies eventually reimbursed after completion of the work. The Iowa DOT budget mirrors the county budget. The Secondary Roads Construction Program is a list of approved projects that may be completed in a different order due to priority or efficiencies.

Motion by Hibbs second by Salasek to approve Secondary Roads - FY2023 Iowa DOT Budget Amendment. Motion carried 3-0.

Motion by Hibbs second by Salasek to approve Secondary Roads - Marshall County FY2024 Secondary Roads Construction Program. Motion carried 3-0.

Motion by Salasek second by Hibbs to approve Secondary Roads - FY2024 Iowa DOT Budget. Motion carried 3-0.

Motion by Hibbs second by Salasek to approve Transfer #941, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund. Motion carried 3-0.

Benson provided update on the three employee benefit renewals for discussion.

Motion by Hibbs second by Salasek to approve renewal of the Avesis Business Associate Agreement, effective July 1, 2023-June 30, 2025, for plan option #933, and authorize chair to sign. Motion carried 3-0.

Motion by Salasek second by Hibbs to approve renewal of the contract with Delta Dental Plan of Iowa for the Marshall County Employee Dental Benefit Plan, effective July 1, 2023 - June 30, 2024, and authorize chair to sign. Motion carried 3-0.

Motion by Hibbs second by Salasek to approve renewal of the Employee Benefits Program with Sourcewell for Life, Accidental Death and Dismemberment (AD&D), Long Term (LTD) and Short Term (STD) Disability benefits from July1, 2023, thru June 30, 2024, and authorize chair to sign. Motion carried 3-0.

Public Forum: Benson announced PPHT Scholarship meeting on 4/25/2023 at 5:15 Pm at the Election Center. Salasek mentioned a call from Green Mountain regarding truck noise. District Clerk of Court Haney questioned the service counter height in the new courthouse area, Heil asked for review of original work request and what cost to make it fit the need of personnel.

Rhonda Braudis noted this week honors National Emergency Communication Personnel. The proclamation was presented at the April 12 meeting.

Adjournment. The next regular session is Wednesday, April 26, 2023, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Wednesday, April 19, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:36 a.m.

Attest

ManBenson, Auditor and Recorder

Board of Supervisors, Chairman